

**MENTAL DISABILITIES BOARD OF VISITORS  
BOARD MEETING  
AGENDA  
Thursday, May 20, 2010**

- I CALL to ORDER - WELCOME.....8:30am - 8:45am**  
*Joan-Nell Macfadden, Chair*
- II INTRODUCTIONS.....8:45am – 9:00am**  
*Joan-Nell Macfadden, Chair*
- III ELECTION OF OFFICERS for FY 2011.....9:00am – 9:15am**  
*current officers: Chair : Joan-Nell Macfadden; Vice Chair : vacant*
- IV DISCUSS / APPROVE FY 2011 SITE REVIEW SCHEDULE.....9:15am – 9:30am**  
*Gene Haire, Executive Director – Proposal and Rationale  
Board – Discuss / Approve*
- V BUDGET REVIEW.....9:30pm – 10:00am**  
*Carol Smith, Central Services - Governor's Office  
Rose Harmon, Central Services - Governor's Office*

**BREAK**

- VI MONTANA STATE HOSPITAL UPDATE.....10:15am – 11:00am**  
*Craig Fitch, JD - Attorney  
LuWaana Johnson, Paralegal / Advocate  
Gene Haire, Executive Director*  
Objective: 1) to review BOV activities at MSH  
2) to discuss objectives/format for June 17-18, 2010 site review  
3) to review fy 2011 priorities for work at MSH
- VII MONTANA DEVELOPMENTAL CENTER UPDATE.....11:00am – 11:30am**  
*Colleen Nichols, Paralegal/Advocate*  
Objective: 1) to review BOV activities at the MDC  
2) to review progress on MDC Assessment & Treatment Unit  
> BOV review and recommendations January 2009
- VIII SITE REVIEW STANDARDS.....11:30am – 12:00n**  
*Gene Haire, Executive Director*  
Objective: 1) to discuss incorporation of recovery-oriented standards into reviews of mental health facilities

**LUNCH..... 12:00n – 1:00pm**

Eve Franklin, Governor Schweitzer Policy Advisor (*tentative*)

- IX MENTAL HEALTH OMBUDSMAN.....1:00pm – 1:30pm**  
*Alicia Pichette, Mental Health Ombudsman  
Brian Garrity, Program Specialist*
- X ADULT MENTAL HEALTH.....1:30pm – 2:00pm**  
*Glenda Oldenburg, Chief, Mental Health Services Bureau  
Lou Thompson, Administrator, Addictive and Mental Disorders Division*
- XI CHILDREN'S MENTAL HEALTH / MONTANA DEVELOPMENTAL CENTER.....2:00pm – 2:30pm**  
*Bob Runkel, Administrator, Disability Services Division*

**BREAK**

- IX STRATEGIC PLAN REPORT / STATUS OF FY 2010 SITE REVIEWS.....2:45pm – 3:30pm**  
*Gene Haire, Executive Director*

**PUBLIC COMMENT..... 3:30pm – 4:00pm**

**Adjourn Meeting**